

JDS Monthly Board Meeting

January 26, 2023

We have a quorum: Tammy Winstead, Steve Jones, Amy Bruining, Mike Teeter, Ken Holt, Daniel Tart, Rachelle Reid, Tom Winstead, and Bitika Williams.

Amy called meeting to order at 5:33 pm.

1. **Minutes from November:** Rachelle motioned to approve. Steve seconded the motion. All agreed.
2. **School Reports:** we just completed the first semester of the school year. The 2023 Lottery will be held on March 9th at 4:00 pm. The Open Lottery period 11/1/22. We have over 700 applications as of 1/26/23. This is approximately 200 more lottery applications than this time last year.
3. **Staffing:** Mr. Chatman moved to Kindergarten on 1/23/23. Mrs. Stout moved to Dual Enrollment. We hired new High School EC Teacher, Adrienne Pandy.
4. **2023-2024 School Year Calendar:** Mike motioned to approve, and Steve seconded the motion. All agreed.
5. **Facility Update:** TJ Hall (our new building) is continuing to experience HVAC issues due to problems with sensors. This is causing classrooms and offices to be hot or cold. Contractors did not install the correct thermostats. We are still exploring the best ways to fix issues with the HVAC. Installation is in progress of the Vinyl wallcovering in the hallways.
6. **Compliance:** New Building TCO expires on 3/24/23. Harmon Construction is working to obtain our CO. Esser Monitoring paperwork is due 2/2/23, and the meeting is scheduled for 2/9/23.
7. **BCCG Construction Update:** Phase 1 - we are in dispute with BCCG and awaiting arbitration, which is anticipated in May 2023. We participated in required mediation in hopes of reaching a settlement. Contractor was not willing to negotiate.
8. **Field House Timeline:** Tammy provided a chart in regards to the timeline, and reviewed information.
9. **Financial Update:** we have funds going to legal costs per arbitration. With regards to our salaries, we are at 52%. Transportation is over budget due to an increase in gas and maintenance of buses.

Closed session at 6:12 pm. Out of closed session at 6:46 pm.

Board Chair Amy called meeting ending at 6:47 pm.

